

U.S. Department of Justice  
United States Marshals Service

Case 1:04-cr-10176-RWZ Document 45 Filed 07/05/2005 Page 1 of 1

PROCT - RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>		COURT CASE NUMBER CR No. 04-10176-RWZ	
DEFENDANT <b>ITZA RUIZ, a/k/a ITZA GALVAN SANTOS, and HERIBERTO RUIZ</b>		TYPE OF PROCESS <b>Preliminary Order of Forfeiture</b>	
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Heriberto Ruiz</b>		
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>226 Essex Street, Saugus, Massachusetts 01906</b>		
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case	
		Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)			
Please serve the attached Preliminary Order of Forfeiture upon the above-named individual by certified mail, return receipt requested.			
04-03P-000618		LJT x3283	
Signature of Attorney or other Originator requesting service on behalf of: <i>[Signature]</i>		<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100
			DATE May 13, 2005
<b>SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE</b>			
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>
		Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	
		Date <u>5/25/05</u>	
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.			
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).			
Name and title of individual served (If not shown above).		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service <u>6/1/05</u>	Time am pm
		Signature of U.S. Marshal or Deputy <i>[Signature]</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges
			Advance Deposits
		Amount Owed to US Marshal or	
		Amount or Refund	
REMARKS: <u>5/26/05 : certified mail : 7004 1160 0001 5657 7886</u> <u>5/28/05 Date of Delivery</u>			

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT